

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

-----X		
STACEY GALPERIN, MIRIAM ROCEK,	:	
HANNAH SHAFFER, HEIDI SHAFFER,	:	
and MARLENE DEVONSHIRE, as the	:	
Natural Guardian of MEGHAN DEVONSHIRE	:	
	:	
Plaintiffs,	:	
v.	:	Civil Action No. 06-359 (GMS)
	:	
DELAWARE STATE POLICE	:	
SERGEANT MARK DIJIACOMO, and	:	JURY TRIAL DEMANDED
JANE DOE,	:	
	:	
Defendants.	:	
-----X		

**NOTICE OF TAKING DEPOSITION OF INTERCOLLEGIATE STUDIES INSTITUTE,  
INC. PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(b)(6)**

TO:           Ralph K. Durstein III, Esquire  
              Deputy Attorney General  
              Carvel State Office Building  
              820 N. French Street, 6<sup>th</sup> Floor  
              Wilmington, Delaware 19801

**PLEASE TAKE NOTICE** that plaintiffs will take the deposition upon oral examination of Intercollegiate Studies Institute, Inc. ("ISI") on October 23, 2006 at 10:00 a.m., at the offices of Rosenthal Monhait & Goddess, P.A., 919 Market Street, Suite 1401, Citizens Bank Center, Wilmington, Delaware 19899, pursuant to the provisions of Rule 30(b)(6) of the Federal Rules of Civil Procedure before an officer authorized by law to administer oaths. Testimony shall be recorded by stenographic means.

A copy of the subpoena served on ISI that, among other things, designates the areas of inquiry pursuant to Fed.R.Civ.P. 30(b)(6) is attached hereto.

The deposition shall continue from day to day until completed. You are invited to attend and participate.

**ROSENTHAL, MONHAIT & GODDESS, P.A.**

By: \_\_\_\_\_

Norman M. Monhait (#1040)  
919 Market Street, Suite 1401  
Citizens Bank Center  
P.O. Box 1070  
Wilmington, Delaware 19899-1070  
(302) 656-4433  
Email: [nmonhait@rmgglaw.com](mailto:nmonhait@rmgglaw.com)

HANGLEY ARONCHICK SEGAL & PUDLIN  
Gordon A. Einhorn (Admitted *pro hac vice*)  
Paul W. Kaufman (Admitted *pro hac vice*)  
30 N. Third Street, Suite 700  
Harrisburg, PA 17101  
(717) 364-1004  
Attorneys for Plaintiffs

OF COUNSEL:

AMERICAN CIVIL LIBERTIES UNION  
OF PENNSYLVANIA  
Mary Catherine Roper (Pro Hac Vice Pending)  
P.O. Box 40008  
Philadelphia, PA 19106

Witold Walczak  
313 Atwood Street  
Pittsburgh, PA 15213

Seith Kreiner  
3400 Chestnut Street  
Philadelphia, PA 19104

AMERICAN CIVIL LIBERTIES UNION  
OF DELAWARE  
Julia Graff (#4708)  
100 W. 10<sup>th</sup> Street, Suite 309  
Wilmington, Delaware 19801

October 6, 2006

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 6<sup>th</sup> day of October, 2006, a copy of **Notice Of Taking Deposition Of Intercollegiate Studies Institute, Inc. Pursuant To Federal Rule Of Civil Procedure 30(b)(6)** was served, by electronic filing, upon:

Ralph K. Durstein III, Esquire  
Deputy Attorney General  
Carvel State Office Building  
820 N. French Street, 6<sup>th</sup> Floor  
Wilmington, Delaware 19801

A handwritten signature in black ink, appearing to read "Norman M. Monhait", written over a horizontal line.

Norman M. Monhait (#1040)

AO 88 (Delaware Rev. 7/00) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
**DISTRICT OF DELAWARE**

Stacy Galperin, et al

SUBPOENA IN A CIVIL CASE

*Plaintiff,*

v.

CASE NUMBER: 06-359 (GMS)

Delaware State Police, et al,

*Defendants.*

To: Corporate Designee  
 Intercollegiate Studies Institute, Inc.  
 c/o Elaine Pinder, Registered Agent  
 2709 Bodine Drive  
 Wilmington, DE 19810

- ☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

- ☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

Rosenthal, Monhait & Goddess, P.A., 919 Market St., Suite 1401, P.O.  
 Box 1070, Wilmington, DE 19899

DATE AND TIME

**October 23, 2006**  
**10:00 a.m.**

- ☐ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

PLACE

DATE AND TIME

- ☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date

Paul W. Kaufman, Attorney for Plaintiff

September 29, 2006

Issuing Officer's Name, Address, and Phone Number

Paul W. Kaufman, Esquire

Hangley Aronchick Segal &amp; Pudlin, One Logan Square, 27th Floor, Philadelphia, PA 19103-6933 (Phone: 215-496-7062)

(See Rule 45, Federal Rules of Civil Procedure Parts C &amp; D on Reverse)

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**DATE 10-4-06PLACE 2709 Bodine Dr  
Wilmington, DE 19810

SERVED

SERVED ON (PRINT NAME)

Michael Pinder

MANNER OF SERVICE

hand delivery

SERVED BY (PRINT NAME)

Patrick Boylan

TITLE

driver**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 10-4-06  
DATE

[Signature]  
SIGNATURE OF SERVER

800 N King St.  
ADDRESS OF SERVER  
Wilmington, DE 19801

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii)

of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, or

(iv) the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



**GENERAL INSTRUCTIONS AND DEFINITIONS**

1. In responding to these Discovery Requests, you are required to obtain and furnish all information available to you and any of your representatives, employees, agents, servants, or attorneys and to obtain and furnish all information that is in your control or in the possession or under the control of any of your representatives, employees, agents, servants, or attorneys.
2. "Plaintiffs" shall refer to Stacey Galperin, Miriam Rocek, Hannah Shaffer, Heidi Shaffer, Marlene Devonshire and Meghan Devonshire.
3. "Sgt. DiJiacomo" shall refer to Delaware State Police Sergeant Mark DiJiacomo.
4. "Senator Santorum" shall refer to United States Senator Rick Santorum.
5. "Senator Santorum's Staff" shall refer to Senator Santorum's present and former employees, consultants, representatives, agents and attorneys, including but not limited to members of his Senatorial and campaign staff.
6. "ISI" or "you" shall refer to the Intercollegiate Studies Institute, Inc., the publisher of *It Takes a Family* by Senator Santorum, and its present and former employees, consultants, representatives, agents and attorneys, including but not limited to any third parties with which it contracted to provide publicity, security or event organization services.
7. The "Store" shall refer to the Barnes & Noble book store at 4801 Concord Pike, Wilmington, Delaware 19803.
8. The "Store Staff" shall refer to present and former managers, employees, agents, representatives, attorneys and owners of the Store.

9. "Barnes & Noble" shall mean Barnes & Noble, Inc., its parent, subsidiary and affiliated companies, and its and their present and former employees, consultants, representatives, agents and attorneys.

10. The "Delaware State Police" shall refer to the Delaware State Police and the Division of State Police of the State of Delaware Department of Safety and Homeland Security and its present and former troopers, employees, consultants, representatives, agents and attorneys, including but not limited to Sgt. DiJiacomo.

11. "New York Close Protection Services" shall refer to New York Close Protection Services and its present and former employees, consultants, representatives, agents and attorneys, including but not limited to Floyd Resnick, a/k/a Floyd Mesnick.

12. The "Event" shall refer to Senator Santorum's book signing for his book *It Takes a Family* and/or discussion that occurred at the Store on August 10, 2005.

13. The "Incident" shall refer to the ejection, removal or arrest of Plaintiffs from the Store prior to the beginning of the Event which is the basis for the Complaint in this case.

14. The words "any" and "all" shall be construed as "any and all," and in the broadest sense to bring within the scope of the document requests and deposition topics all responses that might otherwise be construed to be outside of its scope.

15. The connectives "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the document requests and deposition topics all responses that might otherwise be construed to be outside of its scope.

16. The word "between" shall be construed as "between or among", and in the broadest sense to bring within the scope of the document requests and deposition topics all

responses that might otherwise be construed to be outside of its scope. By way of illustration, a topic referring to all Communications between A, B and C shall include all Communications between A and B, B and C, A and C, or among A, B and C.

17. The plural of any word shall include the singular and the singular shall include the plural.

18. "Generate," "generated," or "generating," when used in reference to a document, shall mean drafting, writing, crafting, editing, modifying, copying, proofreading, reviewing, or otherwise creating or changing the text or other contents of that document.

19. The terms "relating to" and "related to" shall be construed broadly and include but not be limited to concerning, evidencing, arising from, commenting on, responding to, showing, describing, regarding, analyzing, reflecting, supporting, mentioning or constituting.

20. The term "regarding" shall be given the same construction as the term "relating to".

21. "Person" or "persons" shall mean natural persons as well as firms, partnerships, associations, institutions, joint ventures, corporations, governmental entities, administrative agencies, professional associations, corporations, business entities, and every other organization of whatever sort.

22. The word "Investigation" shall be construed broadly and include but not be limited to any inquiries or research into, or examinations, inspections, reviews or analysis of a given event or subject matter, whether formal or informal.

23. "Document" is used in the broadest possible sense and means, without limitation, any written, printed, typed, photostated, photographic, computerized, recorded or otherwise reproduced communication or representation, whether composed of letters, words,



numbers, pictures, sounds, or symbols or any combination thereof. This definition includes copies or duplicates of documents contemporaneously or subsequently created that have any non-conforming notes or other markings. Without limiting the generality of the foregoing, the term "document" includes, but is not limited to, correspondence, e-mail, memoranda, notes, records, letters, envelopes, telegrams, messages, studies, analyses, contracts, agreements, working papers, summaries, statistical statements, financial statements or work papers, accounts, analytical records, reports and summaries of investigations, trade letters, press releases, comparisons, books, calendars, diaries, articles, magazines, newspapers, booklets, brochures, pamphlets, circulars, bulletins, notices, drawings, diagrams, instructions, notes or minutes of meetings, or other communications of any type, including inter- and intra-office communications, questionnaires, surveys, charts, graphs, phonograph recordings, films, tapes, computer and word processor disks, data cells, drums, print-outs, all other data compilations from which information can be obtained (translated, if necessary, into usable form), and any preliminary versions, drafts or revisions of any of the foregoing.

24. "Communication" shall mean any written or verbal statement from one person or entity to another, whether conveyed orally, in writing, electronically, or by other means and whether received or not, including any such statements between officers, directors, employees or agents of the same entity.

25. If you decline to produce any document or part thereof based upon a claim of privilege or any other claim of immunity from discovery, then you must provide a statement setting forth, as to each such document:

- (a) The name and job title of each author, writer, or sender of the document;

- (b) The name and job title of each recipient, addressee, or other person to whom the original or any copy of the document was sent or furnished;
- (c) The type of document (e.g. letter, memorandum, report, etc.);
- (d) A description of the nature and subject matter of the document sufficient to permit Plaintiffs and the Court to determine whether it is privileged or otherwise immune from discovery;
- (e) The basis for the claim of privilege or immunity from discovery; and
- (f) The date of creation or transmittal of the document, or an estimate of that date, indicated as such, if no date appears on the document.

**SCHEDULE A**

**30(B)(6) TOPICS**

1. The planning and scheduling of the Event.
2. The marketing and advertising of the Event.
3. The format of the Event.
4. The physical layout of the Store on August 10, 2005, including during the Event.
5. Coordination or communication preceding the Event and referring or relating to the Event by ISI with any person, including Senator Santorum, Senator Santorum's Staff, Barnes & Noble, Store Staff, the Delaware State Police or New York Close Protection Services.
6. The arrangement of security for the event by ISI, Barnes & Noble, Store Staff, Senator Santorum or Senator Santorum's Staff, including but not limited to the hiring of a Delaware State Police officer as a guard for the Event.
7. The identity of ISI personnel present in the Store for the Event and in the hours that preceded it, including but not limited to all employees, agents, servants, attorneys or other representatives of ISI and any independent contractors hired by ISI.
8. The identity of known persons other than customers present in the Store for the Event, including but not limited to any person from Barnes & Noble, the Store Staff, ISI, New York Close Protection Services or Senator Santorum's Staff.
9. ISI's rules, regulations, policies or procedures, whether formal or informal, regarding public events such as book signings or other appearances by public figures, including

but not limited to policies concerning ejection of members of the public from the sites of such events.

10. Communication between any of the following referring or relating to the Event or the Incident, whether before, during or after the Event:

- (a) ISI;
- (b) Barnes & Noble;
- (c) Store Staff;
- (d) DiJiacomo;
- (e) Senator Santorum;
- (f) Senator Santorum's Staff;
- (g) New York Close Protection Services; and
- (h) Members of the public.

11. Any and all actions taken by ISI referring or relating to the Incident, including but not limited to any Communication with Barnes & Noble, Store Staff, DiJiacomo, Senator Santorum, Senator Santorum's Staff or Plaintiffs with respect to Plaintiffs' behavior or to removing Plaintiffs from the Store.

12. Any statements made by ISI referring or relating to the Event or the Incident.

13. Any instances of events at which ISI was present, including but not limited to all events ISI coordinated, managed, promoted, held or supervised, at which members of the public were ejected, arrested or otherwise removed for expression of their political beliefs, whether during a book signing or other appearance by a public figure or not.

14. Other ISI events at which Senator Santorum has appeared.